

BOARD PROCEEDINGS
September 3, 2013
REGULAR SEPTEMBER SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman Don McGregor, Don Besch, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Tjarks and 2nd by Wymore to approve the agenda, the minutes of the previous meeting dated August 27, 2013, claims and handwritten claim payable to Business Card in the amount of \$2278.77. Motion carried.

AMU	Srvs	2523.30	17
Algona Plumb & Htg	Exp	326.49	1
Algona Plumb & Htg	Srvs	260.00	3
Alliant Energy	Srvs	1658.21	2
American Best Value Inn	Lodging	191.97	1
American Concrete	Exp	108.50	1
AU Life Ins	Ins.	67.20	1
S Anderson	Exp	224.44	2
J F Antoine	Exp	38.60	1
AP Air Inc	Parts	12.95	1
Appletime	Exp	556.18	1
AUS Des Moines MC Lockbox	Srvs	29.93	1
AT & T	Phone	39.99	1
Fidelity Sec Lif Ins	Ins	29.21	1
B & W Control Spec	Supp	25973.34	1
Barco Munc Products	Supp	497.38	1
A Berte	Exp	30.69	1
A Berte	Exp	47.30	1
Bomgaars	Supp	1418.56	3
V Borchardt	Exp	232.50	1
H Bormann	Exp	300.00	1
Brown's Shoe Fit Co	Supp	171.73	6
J Bruhn	Exp	16.00	1
Carpenter Uniform Co	Supp	180.83	2
H Carroll	Exp	38.60	1
CDW Government Inc	Supp	2598.32	5
Central IA Dist	Supp	582.80	1
Centurylink	Phone	872.52	3
Cerro Gordo Co Auditor	Srvs	30329.28	1
Cintas	Supp	202.74	2
City of Titonka	Utilities	54.50	1
City of Wesley	Utl	40.00	1
City of West Bend	Utl	142.46	1
Civil Defense Fund	Budget	35000.00	1
D Cogdall	Exp	16.00	1
Cooks Scrap Iron & Metal	Srvs	28.00	1
CCMS	Srvs	671.00	1
Crisis Intervention Srvs	Srvs	10000.00	1
CTAM, Inc	Supp	115.76	1
E Davis	Exp	9.04	1
E Doocy	Exp	32.95	1
Dump-It Sanit	Srvs	84.00	1
Ecolab	Srvs	187.95	1
ElectionSource	Exp	60.99	1
Elec Systems & Software	Supp	90.00	1
Electronic Specialties	Srvs	366.18	3
EmergiTech	Exp	486.00	1
J Erdman	Exp	27.30	1
Fareway	Supp	477.62	1
Force America	Parts	105.94	1
Galls	Supp	627.68	2
Garden's Gate	Srvs	174.90	1
J Girres	Exp	28.43	1
D Goede	Tools	154.85	1
Hancor, Inc.	Sup	2775.76	1

G Hansen	Exp	16.00	1
L Harms	Exp	44.25	1
M Hauptmann	Exp	562.62	1
Helmers Ins	Rent	175.00	1
L Higgins	Exp	21.11	1
Howard Co Sheriff	Srvs	106.28	1
Hy Vee Pharmacy	Exp	236.83	1
Hy-Vee	Supp	143.27	1
I Wireless	Srvs	115.26	2
ICEOO	Reg	175.00	1
Identisys	Supp	120.57	1
IMWCA	Work Comp	10674.00	1
Interstate All Battery Ctr	Supp	627.98	1
Ia HSEMD	Reg	150.00	1
IOS	Supp	1402.46	9
IA Prison Ind	Signs	1642.60	2
ISAC	Reg	425.00	2
ISACA Treasurer	Reg	180.00	3
Jacks OK Tire Srv	Srvs	5470.32	1
Jan. Closet	Supp	428.23	2
J Jones	Exp	18.83	1
K & H	Fuel	153.66	1
Kemco Tires	Srvs	422.07	1
Kmart Rx	Supp	153.05	1
Kmart	Supp	89.97	1
KRHC	Srvs	500.00	1
KCAA	Allocation	5000.00	1
KC Treas	Srvs	92.29	1
KRHC-Phar	Srvs	476.24	1
Larson Printing	Serv	526.30	1
R Loebach	Exp	27.56	1
E Lunn	Exp	22.78	1
Mail Serv	Supp	512.06	1
N Marlow	Exp.	45.13	1
Martin Marietta Agg	Rock	8909.50	1
McGladrey LLP	Supp	350.00	1
C Merrill	Exp	16.00	1
Merryman Bridge Cons	Cons	15030.15	1
C Meyer	Exp	39.73	1
M J Meyer	Exp	27.30	1
Mid Am Energy	Srvs	544.67	4
Mike Looft TW	Fuel	5076.32	1
Mower Co Shf Ofs	Srvs	80.00	1
D Nielsen	Exp	100.00	1
Norris Asphalt	Con	15881.21	1
NIA Lumber&Design	Exp	234.98	1
NK Auto & Farm	Supp	11.29	1
NW Comm	Service	662.44	2
Office Max	Supp	423.21	1
D Penton	Exp	435.54	2
Pitney Bowes	Srvs	150.00	1
Potsie's Pub & Grill	Exp	4279.00	2
Powerplan	Exp	604.76	1
Print Shoppe Plus	Srvs	829.00	1
Quill Corp	Supp	414.29	2
V Reding	Exp	30.13	1
M Riggert	Exp	300.00	1
Roethler Elec.	Srvs	1243.35	1
Ruhnke Bros	Srvs	376.30	3
S Savage	Exp	38.60	1
Barbara Jean Schroeder	Exp	45.38	1
Schum Elev Co	Srvs	330.99	1
C Shottenkirk	Exp	47.64	1
Solutions	Srvs	377.20	1
M J Studer	Exp	16.00	1
M Studer	Exp	32.95	1
The Retrofit Companies	Serv	5175.00	1
Water Conn	Srvs	68.82	2
D Thilges	Exp	26.17	1

Tom Eischen Sales	Parts	4.90	1
S Uken	Exp	16.00	1
US Cellular	Srvs	125.02	1
Verizon Wireless	Phone	56.71	1
Vogel Traffic Services	Serv	135050.95	1
L Voigt	Exp	39.73	1
West Hancock Ambulance Srvs	Srvs	242.09	1
Windstream	Srvs	277.03	2
Wright Co Social Srvs	Srvs	712.00	1
YMCA	Exp	6123.91	1
Youngs Ofs Products	Supp	35.55	1
Grand Total		356965.40	

Drainage Claims

Algona Publishing Co.	Drain 7 Lat19	\$18.88
Hudson Law Firm	Drain 132	\$79.25
Jacobson Westergard Assoc	Drain 166 Lat 21	\$2,489.50
Kossuth County Auditor	Drain 88	\$7.36
McClure Engineering	Drain 4 Lat 4	\$8,381.23
McClure Engineering	Drain 69	\$916.50
McClure Engineering	Drain 110	\$9,437.50
McClure Engineering	Drain 33	\$1,722.50
McClure Engineering	Drain PAK #1 Lat M	\$242.50
McClure Engineering	Drain 4 Lat 2	\$714.00
McClure Engineering	Drain 51 Lat A	\$2,975.00
Berl E. Priebe	Drain 42	\$8.45
Reutzel Excavating	Drain TRI 84	\$369.00
Reutzel Excavating	Drain TRI 84	\$4,362.08
Craig Runksmeier	Drain 166 Main #1	\$100.00
Richard Simpson	Drain 42	\$1,844.87
Thompson Farm Drainage	Drain 63	\$1,036.00
TOTAL		\$34,704.62

Motion by McGregor and 2nd by Wymore to approve the Community Health Services Agreement for FY 13-14 as presented by Dixie Meyer and to authorize Chairman Plathe to sign the agreement as presented. Motion carried.

Motion by Besch and 2nd by McGregor to approve the applications for exemption from buffer strip ban in drainage district facilities on file in the Kossuth County Auditor's Office. Motion carried.

Motion by McGregor and 2nd by Besch to accept and approve the Kossuth County Official Report of County Highway Engineer for Fiscal Year 2013. Motion carried.

Motion by Wymore and 2nd by Tjarks that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Alliant Energy, Spirit Lake, IA, to install single phase aerial electric service. Work will involve extension of single phase primary line approximately 1300' east of the intersection of 290th Street to a proposed hog confinement site. The work will be in Section 30 Burt Township. Permit number 09-40-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Tjarks and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Northwest Telephone Cooperative Association, Havelock, Iowa, to bore a fiber optic cable along and under (B60) 140th Street. Work will begin approximately 650 feet east of Highway 15 along the south right of way line of B60, then east approximately 500 feet, AND bore under B60 to an acreage on the north side of B60, work will be in Sections 18 and 7 of Garfield Township. Permit number 09-41-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by Besch and 2nd by McGregor that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Midland Power Cooperative, Humboldt IA, to construct single phase electric overhead line for new service. Work will begin in the north right of way at 603 180th Street, cross 180th Street and continue to the west in the south right of way of 180th Street for approximately 1400' and provide service to a confinement site. The work will be in Section 24 and 25

Whittemore Township. Permit number 09-43-2013 is on file in the Kossuth County Engineer's Office.
Motion carried.

Discussion with Kossuth County Engineer was followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until September 10, 2013.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors